

Criminal Case Cover SheetU.S. District Court - District of Massachusetts

Place of Offense:	Category No.	Investigating Agency			
City	II	DEA			
County	Related Case Information:				
	Superseding Ind./ Inf.	Case No.			
	Same Defendant	New Defendant			
	Magistrate Judge Case Number				
	Search Warrant Case Number	Multiple warrants, incl. 11-MJ-4074-TSH; 12-MJ-5078-JGD; and 12-MJ-7090-JCB			
	R 20/R 40 from District of				
Defendant Information:					
Defendant Name	Eliot Cuadrado-Almodova	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Alias Name	Abdiel Varela, Gordo, Willy				
Address	(City & State) Lowell, Massachusetts				
Birth date (Yr only):	1983	SSN (last4#): 2787	Sex M	Race: Hispanic	Nationality: _____
Defense Counsel if known:			Address	_____	
Bar Number	_____				
U.S. Attorney Information:					
AUSA	David J. D'Addio	Bar Number if applicable		_____	
Interpreter:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	List language and/or dialect: _____			
Victims:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2)		<input type="checkbox"/> Yes	<input type="checkbox"/> No
Matter to be SEALED:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			
<input checked="" type="checkbox"/> Warrant Requested	<input type="checkbox"/> Regular Process	<input type="checkbox"/> In Custody			
Location Status:					
Arrest Date	_____				
<input type="checkbox"/> Already in Federal Custody as of	_____		in	_____	
<input type="checkbox"/> Already in State Custody at	_____		<input type="checkbox"/> Serving Sentence	<input type="checkbox"/> Awaiting Trial	
<input type="checkbox"/> On Pretrial Release: Ordered by:	_____		on	_____	
Charging Document:	<input checked="" type="checkbox"/> Complaint	<input type="checkbox"/> Information	<input type="checkbox"/> Indictment		
Total # of Counts:	<input type="checkbox"/> Petty	<input type="checkbox"/> Misdemeanor	<input checked="" type="checkbox"/> Felony	1	
Continue on Page 2 for Entry of U.S.C. Citations					
<input checked="" type="checkbox"/>	I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.				
Date: July 6, 2012	Signature of AUSA: 				

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Eliot Cuadrado-Almodova _____

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	Conspiracy to Possess with Intent to Distribute and to Distribute	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____
ADDITIONAL INFORMATION: _____			

